

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING MONDAY, October 26, 2009

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m. CALL TO ORDER: Chairman F. Lee Grose

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 10-19-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent\
- Hearing-Ordinance 1209 Extending the LC Building Moratorium

Notice

- 1. Notice of Compliance required by the Public Employment Relations Commission (PERC) findings.
- 2. Call for Bids: For two Vehicle Mounted Automatic License Plate Recognition Systems. Bids will be opened on or after 10:00 am on Monday, November 16, 2009. Resolution No. 09-352
- 3. Notice of Hearing: Regarding the 2009 4th quarter Budget Amendment for Current Expense and Various Funds. Hearing will be held on November 9, 2009, on or after 10:00 am. Resolution No. 09-353
- 4. Notice of Public Presentation and Hearing: Regarding the 2010 Budget Adoption. Public presentation will be held on November 23, 2009 at 5:30. Hearing will be held on December 7, 2009. Resolution No. 09-354
- 5. Notice of Hearing: Accepting the Establishment of an extension of Rush Road and widening a portion of Maurin Road. Hearing will be held on November 23, 2009 on or after 10:00 am. Resolution No. 09-355

Consent

- 6. Resolution No. 09-356 Re-appointment of a member to the LC Planning Commission.
- 7. Resolution No. 09-357 Authorizing a loan from the Distressed Counties Fund to the **East County Public Development Authority.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 26, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, OCTOBER 26, 2009

8:30 am *Update with Risk 10:00 am *BOCC Meeting

11:00 am *Meeting with Koshari Lomnicki, DNR

12:00 noon Toastmasters (PWS) Boss's Potluck

*Solid Waste Disposal District #1 1:30 pm *Update with Centralia/Chehalis Airport 2:30 pm

TUESDAY, OCTOBER 27, 2009

7:30 am *Update with Community Development 8:00 am *Update with Human Resources

8:30 am *Update with Fiscal

Planning Commission 7:00 pm

WEDNESDAY, OCTOBER 28, 2009

*ESC Meeting 8:15 am 9:00 am *Directors Update 10:00 am *BOCC Staff Meeting *Update with Public Works 1:30 pm

THURSDAY, OCTOBER 29, 2009

*South County Regional Wastewater Option Meeting @ Public Works 8:30 am

FRIDAY, OCTOBER 30, 2009

*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)